



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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For Information Only – Not a Legal Notice

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON

Daniel B. Shaw

FORT ANN

Richard Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara Idleman

HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO:

Chairman of the Board

Members of Public Safety Committee:

Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien,
Hogan

FROM:

Clerk of the Board

Chairman Suprenant has scheduled a **Public Safety** meeting for **Tuesday, March 1, 2016 at 1:00 pm** in the Conference/Training Room at the **Washington County Law Enforcement Center, 399 Broadway, Fort Edward, New York.**

The Agenda is as follows:

1. Call to Order
2. Accept Minutes - January 26, 2016
3. Department Reports/Requests:
 - A. Probation
 - 1.) 2015 Annual Report
 - 2.) Discuss Personnel/Staffing Needs
 - B. Fire Bureau
 - 1.) Fire Advisory Board Appointments
Gerald Aiken - Cambridge Fire Dept.; Patrick Donahue - Cossayuna Fire Dept
Brian Brooks - Whitehall Fire Dept.; Dan McClenning - Granville Hook & Ladder
Robert Lemieux - Argyle Fire Dept.
 - C. Public Defender
 - 1.) CAFA/Communication with 911
 - 2.) Discuss Staffing
 - 3.) Hurrell-Harring Compliance and Update
 - D. Public Safety
 - 1.) Grant Updates
 - 2.) CAD Updates
 - 3.) 2016 "State of the Department"
 - E. Code Enforcement
 - 1.) 2015 Annual Report
 - 2.) 2016 Goals
 - 3.) Discuss Staffing Pattern Changes - Part-time Positions (2)
 - F. District Attorney
 - 1.) Forfeiture Funds Budget Plan
 - 2.) Request for Approval of Victim Services Grant Spending Plan
 - 3.) OVS Grant - Additional Funds Utilization Plan
 - 4.) Bail Forfeiture Action Update
 - G. Sheriff
 - 1.) 2015 Annual Report
4. Other Business
5. Adjournment

Committee Members: Please notify this Office if you are unable to attend.

DATED:

February 25, 2016
Fort Edward, New York